

**PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
SPECIAL VILLAGE BOARD MEETING**

**THURSDAY, DECEMBER 19, 2019
7:00 P.M.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Items For Discussion and Consideration:
 - a) Consideration – Approval of the October 24, 2019 Village Board Meeting Minutes
 - b) Consideration – Approval of the December 19, 2019 Bill List in the amount of \$178,467.04
 - c) Consideration – An Ordinance Approving a (i) Final Plat of Consolidation; and (ii) Site Plan Review, including any necessary relief, for the Construction of a ±19,698 Square Foot Building Addition and Related Site Improvements for the Huntley Area Public Library District, 11000 Ruth Road
 - d) Consideration – An Ordinance Approving Site Plan Review, Including Any Necessary Relief, for the Construction of Two Multi-Tenant Retail Buildings and Related Site Improvements for BO2 Investments, LLC, Lot 8 of Regency Square Unit 1 (Northwest Corner of Route 47 and Princeton Drive)
 - e) Consideration – An Ordinance Authorizing an Extension of Time for JayDev Brew, Inc. (MORE Brewing) to Complete Renovation and Commence Business Operations at 13980 Automall Drive
 - f) Consideration – A Resolution Approving a Temporary Use Permit to Hold an Outside Event on Village-Owned Property, Temporary Sign Request and Waiving of Fees for Huntley Vet Fest on June 20, 2020; Huntley American Legion Post 673, 11712 Coral St.
 - g) Consideration – A Resolution Approving a Temporary Use Permit to Hold an Outside Event on Village-Owned Property; BBQ King Smokehouse, 11706 Coral St.; BBQ King Smokeout, June 26 - 27, 2020
 - h) Consideration – A Resolution Approving a Temporary Use Permit to Hold an Outside Event on Village-Owned Property; Bricks & Ivy LLC d/b/a Parkside Pub, 11721 E. Main St.; Huntley Thunder Music Fest, July 24 - 25, 2020

- i) Consideration – A Resolution Approving a Temporary Use Permit, Temporary Sign Request and the Waiving of Fees for Trinity Lutheran Church for Oktoberfest, August 28 – August 30, 2020; 11008 N. Church St.
- j) Consideration – A Resolution Approving a Temporary Use Permit to Hold an Outside Event on Village-Owned Property; Bricks & Ivy LLC d/b/a Parkside Pub, 11721 E. Main St.; Turkey Testicle Festival (TTF) - November 25, 2020
- k) Consideration – An Ordinance Approving the Issuance of 2020 Video Gaming Licenses – Village of Huntley Code of Ordinances Section 110.60
- l) Consideration – An Ordinance Approving an Amendment to the Huntley Code of Ordinances – Title XI Business Regulations, Chapter 120 Tobacco, Section 120.09 – Limitation on Tobacco Licenses – Increasing the Number of Class “B” Licenses from 0 to 4
- m) Consideration – An Ordinance Approving the Issuance of 2020 Tobacco Licenses – Village of Huntley Code of Ordinances Section 120.03, Tobacco
- n) Consideration – An Ordinance Approving the Annual License Renewal for Commercial Wastehaulers and Sun City Residential Only Wastehauler – Village of Huntley Code of Ordinances Section 117.05
- o) Consideration – An Ordinance Amending Title III, Chapter 35 of the Huntley Code to Adopt a 1% Home Rule Municipal Retailer's Occupation Tax and Service Occupation Tax
- p) Consideration – An Ordinance Amending the Village of Huntley Personnel Manual, Section 204: Unlawful Harassment and Discrimination; Section 404 Sick Leave; Section 411: Victims Economic Security and Safety Act (VESSA); Section 413: Illinois School Visitation Rights Act; Section 506: Health Insurance Program; Section 508: Life Insurance and Accidental Death and Dismemberment; Section 509: Retirement Plans; Appendix A: Employee Benefits Eligibility Table; Appendix B: Drug and Alcohol Policy
- q) Consideration – A Resolution Approving a Master Contract with Advanced Business Networks, Inc. (ABN) for Information Technology Support Services and Task Order for January 1, 2020 through December 31, 2020
- r) Consideration – A Resolution Authorizing a Design Engineering Professional Services Agreement with Christopher B. Burke Engineering, Ltd. (CBBEL) for Passenger Rail Site Improvements
- s) Consideration – A Resolution Authorizing a Design Engineering Professional Services Agreement with Christopher B. Burke Engineering, Ltd. (CBBEL) for the Catty Building Redevelopment Site Improvements
- t) Consideration – A Resolution Authorizing a Design Engineering Professional Services Agreement with Christopher B. Burke Engineering, Ltd. (CBBEL) for the Extension of the Downtown Streetscape Improvements (South Church Street and Mill Street)

- u) Consideration – A Resolution Granting Approval of the Sale and/or Disposal of Village-Owned Property

- 6. Village Attorney’s Report

- 7. Village Manager’s Report

- 8. Village President’s Report

- 9. Unfinished Business

- 10. New Business

- 11. Executive Session
 - a) Probable or Imminent Litigation and Pending Litigation
 - b) Contractual
 - c) Property Acquisition, Purchase, Sale or Lease of Real Estate
 - d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
 - e) Collective Bargaining
 - f) Appointment, Discipline or Removal of Public Officers
 - g) Appointment of a Public Officer
 - h) Review of Closed Session Minutes
 - i) Other

- 12. Possible action on any Closed Session Item

- 13. Adjournment

MEETING LOCATION
Village of Huntley Municipal Complex
10987 Main Street
Huntley, IL 60142

The Village of Huntley is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Mr. David Johnson, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.



David J. Johnson, Village Manager